

**WORK SESSION:** A work session will be held in the kitchen at City Hall at 6:00 p.m.

The agenda for the Work Session includes:

- (1) Summary of review of Development Projects within Farmington - Glenn Symes
- (2) Review of other City Council Agenda items.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 5, 2010**, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Acknowledgment/Service Awards to Council Members David Hale & Paula Alder

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:10 3. Administration of Oath of Office to Newly Elected Municipal Officers - Judge David M. Connors

### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 7:20 4. Resolution to Appoint City Council Members to various City Committees and other assignments
- 7:25 5. Resolution Appointing Other Municipal Officials

### **NEW BUSINESS:**

- 7:30 6. Consideration of Elks Club Request for Citizen of the Year
- 7:35 7. Consideration of Request for \$500 Sponsorship Contribution toward Mountain States Idea Exchange organized by the International Council of Shopping Centers (ICSC)
- 7:40 8. Future City Council Member Assignments -
  1. Water Rate Meeting with Lagoon - *Sid Rick*
  2. Meeting with J. H. Ranches
  3. *County mty - Mayor/Rick*
- 7:45 9. City Manager Report/Update
  1. Benchland Water District Agreement
  2. Report on new City Hall Construction



**GOVERNING BODY REPORTS:**

7:50 10. Mayor & City Council Reports

**MISCELLANEOUS:**

8:00 11. Miscellaneous

- Miscellaneous items *Retreat* *Friday night* *Dist Hubs* *22, 23* *29, 30* *ph 5, 10* *12, 13*
- Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

8:05 12. Items of General Correspondence

**ADJOURN: 8:10 p.m.**

DATED this 30th day of December, 2009.

**FARMINGTON CITY CORPORATION**

By: Margy Lomax  
Margy Lomax, City Recorder

**\*PLEASE NOTE:**

Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance**

It is requested that Council Member **Cory Ritz** give the invocation/opening comments to the meeting and that City Manager **Max Forbush** lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T:    Acknowledgment/Service Awards to Council Members David Hale &  
Paula Alder**

**ACTION TO BE CONSIDERED:**

Recognition and appreciation to Council Members David Hale for serving on the Planning Commission for 4 years and for serving as a Council Member for 8 years.

Also recognition and appreciation to Paula Alder for serving on the City Council for 4 years making special note of her dedicated service to the Youth City Council.

**GENERAL INFORMATION:**

Acknowledgments will be presented by Mayor Harbertson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Administration of Oath of Office to Newly Elected Municipal Officers -  
Judge David M. Connors**

**ACTION TO BE CONSIDERED:**

Administration of oath of office to Scott C. Harbertson, as Mayor, and to John Bilton and Jim Talbot as Council Members.

**GENERAL INFORMATION:**

Judge Connors will be present to administer the oath of office to the newly elected officials.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Resolution to Appoint City Council Members to various City Committees  
and other assignments**

**ACTION TO BE CONSIDERED:**

Minute motion approving the attached Resolution.

**GENERAL INFORMATION:**

City Council Members have been assigned to various committees and different assignments. Please make note of them and if there are any changes to be made, let Mayor Harbertson know prior to the City Council meeting.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON, UTAH

RESOLUTION NO. 2010-\_\_\_\_

**A RESOLUTION PROVIDING FOR THE APPOINTMENT OF CITY COUNCIL MEMBERS TO AND DELEGATING AUTHORITY TO VARIOUS COUNCIL COMMITTEES, ASSIGNMENTS AND PROVIDING FOR THE APPOINTMENT OF CERTAIN INDIVIDUALS TO REPRESENT FARMINGTON CITY ON VARIOUS BOARDS, COUNCILS AND COMMISSIONS**

**WHEREAS**, pursuant to Section 2-1-170 of the Farmington City Municipal Code, the City Council may from time to time delegate portions of its authority to Council Committees and/or assignments and appoint at least two members of the City Council to serve on such Committees; and

**WHEREAS**, pursuant to the provisions of Chapter 3 of Title 2 of the Farmington City Municipal Code, the Mayor has the right to appoint, with advice and consent of the City Council, persons to fill offices on various commissions, committees and entities; and

**WHEREAS**, the Mayor desires to make appointments as herein set forth and the City Council desires to consent to such appointments and to take such additional actions as are set forth herein;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, AS FOLLOWS:**

**Section 1.     Delegation to Council Committees.** The City Council hereby establishes the following Council Committees and City Council assignments and delegates authority to such Committees and liaisons as provided herein:

**(a)     Personnel/Problems Resolution Committee.**

- (1)     Serves as Board of Appeals on personnel matters/grievances beyond City Manager level.
- (2)     Serves as permanent member of Employee Transfer and Discharge Appeals Board.
- (3)     Reviews and recommends proposed amendments to Personnel Policies and Procedures.



(4) Reviews and recommends proposed compensation-related matters for employees and appointed and elected officials.

(5) Reviews and recommends proposed changes in performance appraisal system.

(6) Reviews and recommends proposed staffing changes and needs.

(7) Upon assignment, hears citizen complaints that are not planning, zoning and building inspection related.

(8) Makes recommendations for solutions after receiving input from staff.

(9) Evaluates various studies and proposals as assigned by the City Council and Mayor and makes recommendation to the City Council.

**(b) City Council Special Events Liaisons**

(1) Serves as liaison between Parks & Recreation Director and City Council in recommending, organizing, promoting and sponsoring Citywide special events.

(2) Works with Parks & Recreation Director in recommending the number and type of special events held annually based on input from the City's Parks & Recreation Master Plan, staff and citizen input.

(3) Works with Parks & Recreation Director in submitting names of candidates for chair person over each special event held annually.

(4) Works with Parks & Recreation Director in developing and recommending policy changes pertaining to promoting and holding of special events.

**(c) Development Review Committee.**

(1) Reviews initial development proposals and negotiates with developers when assigned by the City Council considering input and advice from City staff.

(2) Reviews staff recommendations for changes to development codes and processes for further consideration by the full City Council.

**(d) Historic Preservation Liaisons**

(1) Serves as liaisons between the Historic Preservation Commission and the City Council.



(2) Attends meetings upon request and submits policy matters for consideration back to the City Council.

(3) Liaisons do not have voting power.

**(e) Youth City Council Director**

(1) Serves as Director of the Youth City Council.

(2) Recommends and works with appointed advisors in operating Youth City Council programs and activities.

(3) Recommends policy considerations to the City Council.

**(f) Trails Committee Liaisons**

(1) Serves as liaisons between Trails Committee and the City Council;

(2) Attends Trails Committee meetings and submits policy matters related to trails back to the City Council for consideration.

(3) Meets quarterly with Trails Committee officers and City staff.

(4) Liaisons do not have voting power.

**Section 2. Appointments to Council Committees and Assignments.** The following appointments are hereby made by the Mayor to the Council Committees and assignments and are hereby consented to and approved by the City Council:

(a) Personnel/Problems Resolution Committee: **Sid Young and Cory Ritz**

(b) Special Events Liaisons: **Mayor Harbertson and Cory Ritz**

(c) Development Review Committee: **Jim Talbot, Rick Dutson and John Bilton**

(d) Historic Preservation Liaisons: **Jim Talbot and John Bilton**

(e) Youth City Council Director and Assistant Director: **Mayor Harbertson and Rick Dutson**

(f) Trails Committee Liaisons: **Sid Young and Jim Talbot**



**Section 3. Appointments by the Mayor and Consent of City Council.** The Mayor hereby appoints and the City Council hereby consents to the following:

- **John Bilton** as Farmington City representative to the Davis Chamber of Commerce.
- **Sid Young** as Farmington City representative to the Utah League of Cities & Towns.

**Section 4. City Appointments to Special District Board.** It is hereby confirmed and ratified that the following-named individual has been appointed as a member of the following special district board with term as indicated:

**Cory Ritz**, Davis County Mosquito Abatement Board, January 2010 through December 2011.

**Section 5. Mayor Pro Tempore.** In accordance with Section 10-3-403 of the *Utah Code Annotated*, Council Member **Rick Dutson** has been elected by the City Council to serve as Mayor *Pro Tempore* for the period commencing January 1, 2010 through December 31, 2011.

**Section 6. Right to Modify Appointments.** The City of Farmington, acting by and through its duly-authorized Mayor and City Council, may change and/or terminate any appointment from time to time as deemed in the best interests of the City.

**Section 7. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 8. Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,  
STATE OF UTAH, THIS 5th DAY OF JANUARY, 2010.**

**FARMINGTON CITY**

ATTEST:

\_\_\_\_\_  
Margy Lomax  
City Recorder

By: \_\_\_\_\_  
Scott C. Harbertson  
Mayor



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T:    Resolution Appointing Other Municipal Officials**

**ACTION TO BE CONSIDERED:**

Minute motion approving the attached Resolution.

**GENERAL INFORMATION:**

It is required by law that the City Council appoint individuals to these specific municipal offices.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



## RESOLUTION NO. 2010-\_\_\_\_\_

### A RESOLUTION DESIGNATING AND APPOINTING CERTAIN OFFICERS OF FARMINGTON CITY, UTAH

**WHEREAS**, the Mayor and/or City Council for Farmington City have the right to appoint qualified persons to appointive offices as provided in the Municipal Code of the City; and

**WHEREAS**, the City Council desires now to appoint certain individuals to the appointive offices as more particularly provided herein below.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, AS FOLLOWS:**

**Section 1. Appointment.** The following individuals are hereby appointed to the following designated offices within Farmington City. The persons appointed shall serve at the pleasure of the City Council and their appointments shall be subject to the ordinances, rules, and regulations of Farmington City.

- City Manager - Max Forbush
- City Recorder - Margy L. Lomax
- City Treasurer - Shannon Harper
- Police Chief - Wayne D. Hansen
- Fire Chief - Larry A. Gregory
- City Attorney - Todd Godfrey and the firm of Mazuran & Hayes
- City Engineer - Paul J. Hirst and CRS Consulting Engineers

**Section 2. Severability.** If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,  
STATE OF UTAH, THIS 5<sup>TH</sup> DAY OF JANUARY, 2010.**

**FARMINGTON CITY**

**ATTEST:**

\_\_\_\_\_  
Margy L. Lomax  
City Recorder

By: \_\_\_\_\_  
Scott C. Harbertson  
Mayor



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Consideration of Elks Club Request for Citizen of the Year**

**ACTION TO BE CONSIDERED:**

Nominate an individual to be honored as Farmington's Citizen of the Year.

**GENERAL INFORMATION:**

The Elks Club is asking for Farmington City's nomination for a Citizen of the Year.  
Please come to the meeting with suggestions of who should be nominated.

*Bob Hasenya*

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.





# Bountiful Lodge No. 2442

## Benevolent and Protective Order of Elks

P.O. BOX 314  
BOUNTIFUL, UTAH 84011-0314

17 December 2009

Dear Mayors and Chiefs,

Bountiful Elks Lodge #2442 is pleased to sponsor a program honoring the Law Enforcement Officers, Dare Officers, Public Safety Dispatchers, Firefighters-Engineers and Citizen of the year in our area for the year of 2009. We plan to honor one from each of the cities of Bountiful, West Bountiful, Woods Cross, North Salt Lake, Centerville, Farmington, Fruit Heights and Kaysville as well as one Deputy from Davis County Sheriff's Office, South Davis Fire District. And one UHP Trooper serving our area.

The individuals(s) chosen from each area are to be selected by a group of their peers. This person does not need to have performed an outstanding act of heroism, but should demonstrate outstanding service as an exemplary public servant and be representative of your particular department mission. Enclosed is an application form. The application papers should then be returned by Monday January 4th, 2010 to Bonnie Campbell, Chairman, 1058 S 650 W., Farmington, Utah 84025-4306. There is also a special form to be submitted to the Utah Elks Association for a special award also, send to me.

We solicit your assistance in choosing the individual(s) from your department. Please assign a representative group of employees to choose one of their co-workers for this award. We would appreciate your decision by Tuesday January 4th, 2010. This award will be presented at our Lodge on Tuesday January 26th, 2010 at 7:00 P.M.

Thank you for your assistance. We wish to convey to all members of your department our sincere thanks and admiration for all you do to keep our community a safe and desirable place to live. Please let everyone know they are invited especially the winners and their family members, co-workers, superiors, etc. are invited to attend the evening program.

**Please be sure all letters and forms get to the right people. Thank You**

Refreshments will be served.

Please if you have any concerns please feel free to call me anytime if I am not here I will get back to you ASAP.

Bonnie Campbell,  
Americanism Chairperson  
Phone # 451-2678 / Fax # 447-3546

*"A Fraternal Organization"*







CITY COUNCIL AGENDA

Agenda Item 7

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Consideration of Request for \$500 Sponsorship Contribution toward Mountain States Idea Exchange organized by the International Council of Shopping Centers (ICSC)**

**ACTION TO BE CONSIDERED:**

Decision on whether to grant request for \$500 contribution.

**GENERAL INFORMATION:**

The ICSC (International Council of Shopping Centers) has scheduled a "Mountain States Idea Exchange" in Salt Lake on February 10-11, 2010. Barry Smith, the Layton Hills Mall General Manager, sent an e-mail to the City Manager asking the City to help sponsor a "Deal Making Reception" for the evening of February 10 at the Energy Solutions Arena.

Please review the attached information and decide if this is something worthwhile for the City to participate in.

*Approved (Council Contingency)*

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



## Max Forbush

---

**From:** Margy Lomax [mlomax@farmington.utah.gov]  
**Sent:** Monday, December 28, 2009 9:09 AM  
**To:** 'SCOTT C HARBERTSON'; 'Max Forbush'  
**Subject:** FW: ICSC Meeting  
**Attachments:** ICSC Sponsor Letter 2010.doc

---

**From:** Barry\_Smith@CBLProperties.com [mailto:Barry\_Smith@CBLProperties.com]  
**Sent:** Wednesday, December 23, 2009 1:28 PM  
**To:** mlomax@farmington.utah.gov  
**Subject:** ICSC Meeting

Mayor Harbertson: We are looking for ICSC members to help sponsor the reception at the upcoming meeting in Salt Lake. Can Farmington City help out?

The 2010 ICSC (International Council of Shopping Centers) Mountain States Idea Exchange is scheduled for February 10-11, 2010 at the Energy Solutions Arena in Salt Lake City. We are looking for ICSC members such as Farmington City to help sponsor the Deal Making Reception on the evening of February 10. The reception will be held prior to the Jazz - Lakers game and attendees will have the option of attending the game. The Deal Making Reception provides an excellent networking opportunity for ICSC members attending the event. As a member-sponsored event, the funds to pay for the reception are contributed solely by local ICSC members such as yourself. We are asking you to consider being a co-sponsor of this event. The contribution is \$500. Each sponsor will be recognized with a display of the company logo on displays throughout the event.

Please reply to let me know if you would contribute to this event. Thank you for supporting the ICSC Mountain States Idea Exchange.

Barry A. Smith, CSM  
CBL & Associates Properties, Inc.  
Layton Hills Mall General Manager  
1076 Layton Hills Mall  
Layton, UT 84041  
(801) 546-3472, ext. 228  
Fax: (801) 547-9248  
Email: barry\_smith@cblproperties.com

12/28/2009





## International Council of Shopping Centers

December 1, 2009

**RE: 2010 ICSC Mountain States Idea Exchange –  
Member Sponsored Reception**

Dear ICSC Member,

The **2010 ICSC Mountain States Idea Exchange** is scheduled for February 10-11, 2010. We are looking forward to another informative and productive meeting. This year's **MEMBER SPONSORED RECEPTION** will be held on the evening of **Wednesday, February 10, 2010** at The Energy Solutions Arena prior to the Utah Jazz vs. the Los Angeles Lakers game. Members attending the reception have the option of attending the Jazz/Lakers game following the reception. The reception provides an excellent networking opportunity for retailers, developers and brokers conducting business in the Intermountain region. All ICSC Idea Exchange registrants are invited to attend.

**The Energy Solutions Arena  
300 W. South Temple  
Salt Lake City, UT  
February 10, 2010  
5:00 –7:00 pm**

As a Member Sponsored event, the funds for the Reception are contributed solely from local ICSC members. The generous giving of time, talent and sponsorship dollars by organizations such as yours is what enables us to continue to hold down registration costs.

In order to have your company represented with sponsor signage at the Reception and recognition in the At-Door program, we will need the following by **January 8, 2010**:

1. **Logo:** Please email your company logo (.jpg or .gif format) to Meaghan Donovan, ICSC Meeting Planner, at [medonovan@icsc.org](mailto:medonovan@icsc.org).
2. **Payment of \$500:** Please make checks out to ICSC. If paying by credit card, please fill out the credit card information on attached form.
3. **Reception Sponsorship Form:** Please fill out and mail (if paying by check) or fax (if paying by credit card) to the address/fax number on the form.

We thank you in advance for supporting our shopping center industry and making the 2010 ICSC Mountain States Idea Exchange a success. Please feel free to call if you have any questions.

Sincerely,

Scott Verhaaren  
The Boyer Company  
PH: 801-366-8009  
EM: [sverhaaren@boyercompany.com](mailto:sverhaaren@boyercompany.com)

Barry Smith  
CBL & Associates  
PH: 801-546-3471, ext. 228  
EM: [barry\\_smith@cblproperties.com](mailto:barry_smith@cblproperties.com)



# idea exchange

## ICSC 2010 Mountain States

### RECEPTION SPONSORSHIP FORM

#### YOUR SPONSORSHIP OF \$500 WILL INCLUDE:

- Sponsor sign of your company logo at the Member-Sponsored Reception on Wednesday, February 10, 2010.
- Recognition in the At-Door Program.
- Sponsor ribbons that can be worn with your badge throughout the conference.

• **WHEN**  
Wednesday, February 10, 2010  
5:00 – 7:00 PM

• **DEADLINE**  
Sponsorship information and payment must be received by January 8, 2010 to be included as a sponsor.

• **CONTACT**  
Barry Smith, 801-546-3471 ext. 228  
Scott Verhaaren, 801-366-8009  
Meaghan Donovan, 949-224-3830

• **RETURN COMPLETED FORM TO**  
2010 Mountain States Idea Exchange  
Sponsorship  
PO Box 26958  
New York, NY 10087-6958  
Fax: 1-732-694-1800 (credit card payments only)

• **RETURN FORM WITH**  
\$500 payment by credit card or check payable to ICSC. Payment must accompany this form.  
Your company Logo in jpg or gif format.  
Email logo to medonovan@icsc.org.

Contact Name

Company Name to be listed on Sign and in Program

Address

City

State

Zip Code

( )

( )

Telephone

Fax

Email

#### METHOD OF PAYMENT

- ☐ Check made payable to ICSC enclosed for \$ \_\_\_\_\_
- ☐ Charge the following Credit Card: ☐ Mastercard ☐ Visa ☐ AMEX ☐ Discover for \$ \_\_\_\_\_

Name (as it appears on Credit Card)

Signature

Credit Card Number (include all digits)

Expiration Date (month/year)



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.  
☐ Discussion Items - Recommendations  
☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**SUBJECT: Future City Council Member Assignments -**

- Water Rate Meeting with Lagoon - *Sid Young / Mayor / Rick*
- Meeting with J. H. Ranches - *Jim Talbot / John Bitton / Mayor*
- County - *Mayor / Rick*

**ACTION TO BE CONSIDERED:** *John Talbot* - *Lagoon / Commercial - adj. 3yB*

Assignment of Council Members to attend the above-listed meetings.

**GENERAL INFORMATION:**

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: City Manager Report/Update**

- **Benchland Water District Agreement**
- **Report on new City Hall Construction**

**ACTION TO BE CONSIDERED:**

None.

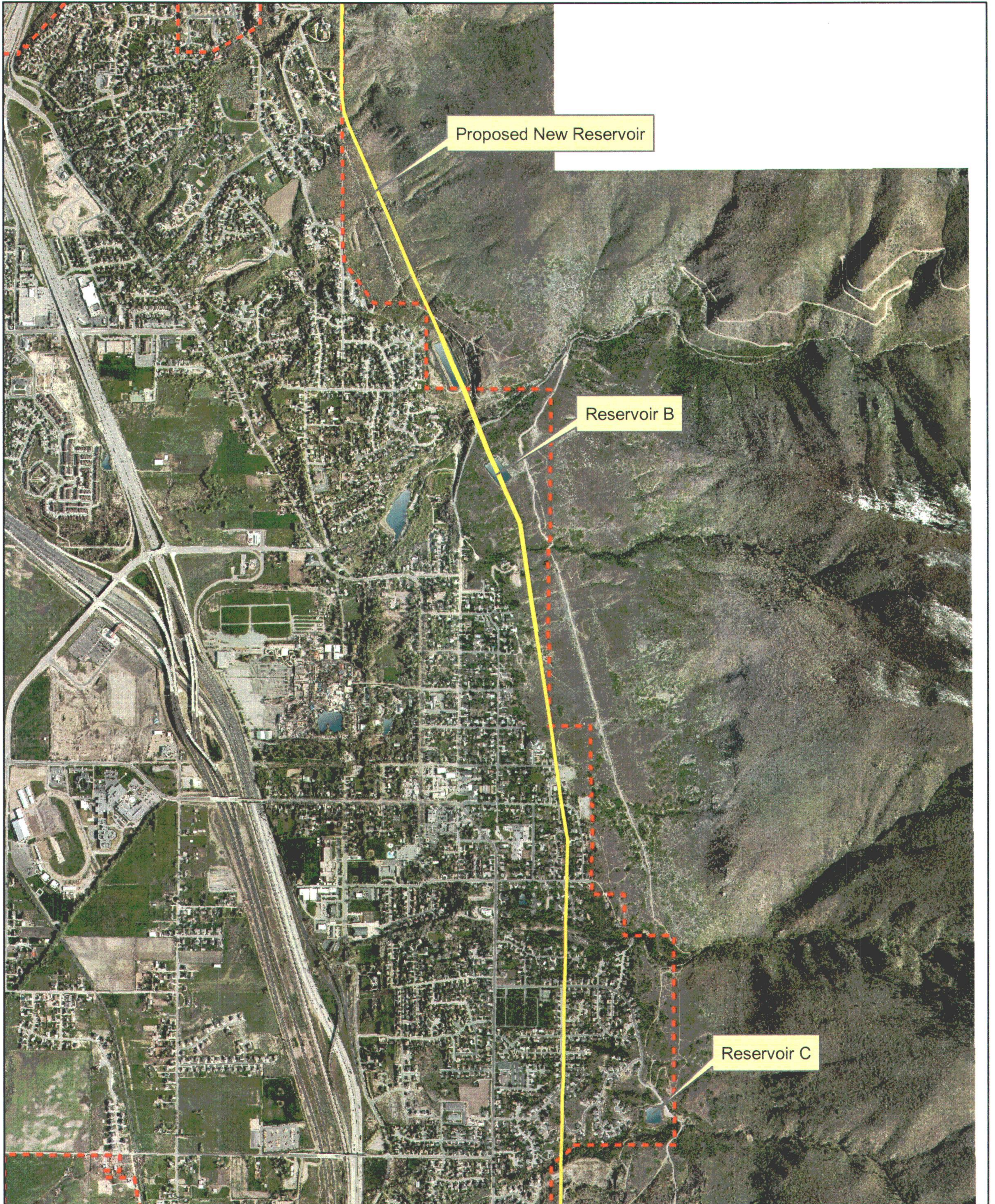
**GENERAL INFORMATION:**

The City Manager will come prepared to report on the above to items.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



# Rocky Mountain Power Transmission Lines in Relation to Benchland Water Reservoirs





Revenues	Revised Budget
1 Bond Proceeds (left over from 2007 GO Bond)	898,290
2 Sale of City Hall	1,300,000
3 Remainder of Bond issuance	1,250,000
4 Garbage & Sewer Funds	200,000
5 Additional Amt from Sales Tax Bonds	0
6 Interest on savings and bonds 2010	20,000
7 Capital Building Savings Balance	1,247,887
8 Use of GF reserves	71,075
	<u>4,987,252</u>

Expenditures		
1 Property Acquisitions	327,024	
2 Geotech / Surveying	12,000	
3 Bond Issuance	32,000	
4 Engineering / Testing	35,000	
5 Furnishings	100,000	
6 Data/Phone/software	55,000	
7 Landscaping	80,000	
8 Building contract (216,150)	3,586,526	
9 Architectural Services	280,000	
10 Contingency	0	
11 Clock Tower	0	
12 Low Voltage cabling / Council chambers	151,228	
13 Road - Main St	<del>427,379</del>	109,664
14 Impact Fees	66,792	
15 Site Work (City related)	<del>160,000</del>	175,022
	<u><del>5,012,949</del></u>	<u>4,943,464</u>
Additional Amt	<u>-25,697</u>	<u>5,010,256</u>
		<u>23,004</u>



# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> (Name and address): Farmington City Hall 166 S. Main Street Farmington, Utah 84025	<b>CHANGE ORDER NUMBER:</b> 001 <b>DATE:</b> November 05, 2009	<b>OWNER:</b> <input type="checkbox"/> <b>ARCHITECT:</b> <input type="checkbox"/> <b>CONTRACTOR:</b> <input type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address): Hughes General Contractors, Inc. 900 North Redwood Road P.O. Box 540700 North Salt Lake, Utah 84054	<b>ARCHITECT'S PROJECT NUMBER:</b> 209044-1 <b>CONTRACT DATE:</b> <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

See attached Summary sheet.

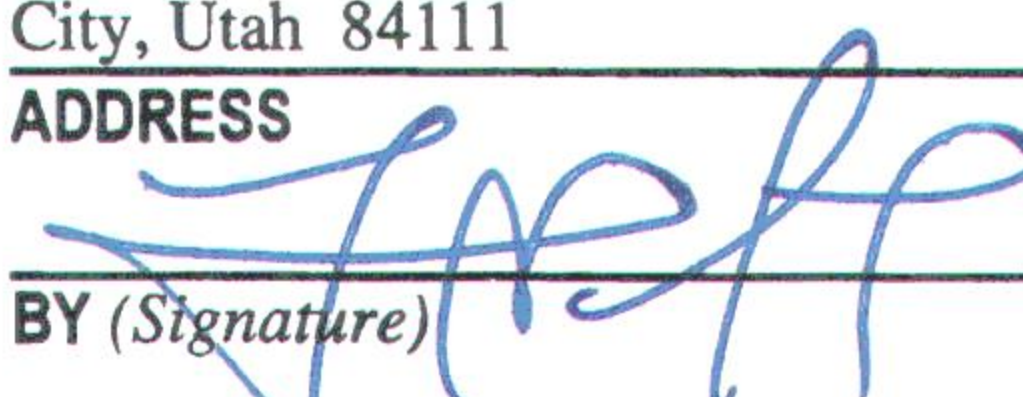
The original Contract Sum was	\$	3,586,526.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	3,586,526.00
The Contract Sum will be increased by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	3,586,526.00

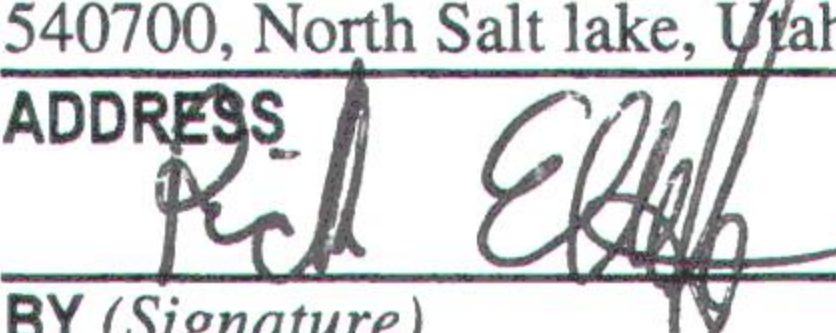
The Contract Time will be unchanged by Zero ( 0 ) days.

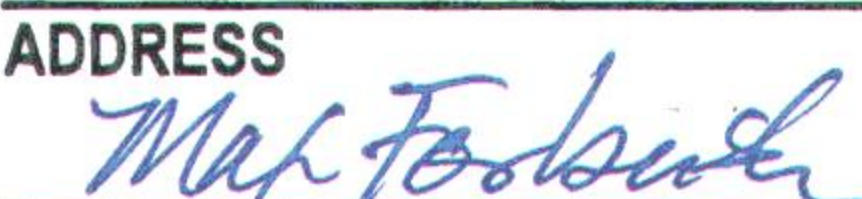
The date of Substantial Completion as of the date of this Change Order therefore is

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

EDA Architects, Inc.  
**ARCHITECT** (Firm name)  
111 E. Broadway, Suite #200, Salt Lake  
City, Utah 84111  
**ADDRESS**  
  
**BY** (Signature)  
Scott Later  
(Typed name)  
11.5.09  
**DATE**

Hughes General Contractors, Inc.  
**CONTRACTOR** (Firm name)  
900 North Redwood Road, P.O. Box  
540700, North Salt Lake, Utah 84054  
**ADDRESS**  
  
**BY** (Signature)  
Rick Ellertson  
(Typed name)  
11/5/09  
**DATE**

Farmington City Corporation  
**OWNER** (Firm name)  
130 N. Main Street, P.O. Box 160,  
Farmington, Utah 84025  
**ADDRESS**  
  
**BY** (Signature)  
Max Forbush  
(Typed name)  
11/9/09  
**DATE**



# Farmington City Hall

## Change Order #1 - Line Item Summary - 11.5.09

Item	Description	Cost against Contract	Cost against Contingency	Time Increase (Days)
1	HGC-01: Cement underlayment upgrade to 3,200 psi based on bid clarification	\$ -	\$ 1,597.00	0
2	HGC-01: Adjustment to allowance for site stone walls based on bid awarded to Superior Rockscapes	\$ -	\$ (12,969.00)	0
3	HGC-01: Adjustment to allowance for skylight based on bid awarded to Alladdin	\$ -	\$ (8,405.00)	0
4	HGC-02: Cost associated with change in elevator type from gearless traction to hydraulic as requested by owner (including hoist beam, power upgrade, elevator equipment)	\$ -	\$ (21,168.00)	0
5	HGC-03: Cost associated with adding door into utility chase per ASI 003 (material and instillation)	\$ -	\$ 768.00	0
6	HGC-04: Adjustment to firsafing/firestopping allowance based on bid award to Tabor Insulation	\$ -	\$ (3,623.00)	0
7	ASI 001 through 006 to be included in contract documents (see attached backup information	\$ -	\$ -	0

<i>Total Change Order Adjustments (Contract Amount/Contingency/Time)</i>	\$ -	\$ (45,397.00)	0 DAYS
--	------	----------------	--------

<i>Original Contract Amount/Contingency</i>	\$ 3,586,526.00	\$ 170,759.00
<i>Increase by previous Change Orders</i>	\$ -	\$ -
<i>Revised Contract Amount &amp; Contingency</i>	\$ 3,586,526.00	\$ 216,156.00





111 EAST BROADWAY, SUITE 200  
SALT LAKE CITY, UTAH 84111  
TEL 801.531.7600  
FAX 801.363.3149

## MEMORANDUM

Date:	12.22.09
To:	Max Forbush (Farmington City Manager)
From:	Scott Later
Subject:	Future Office Space

Max,

Attached you will find summary memos from mechanical, structural and electrical in regards to the unfinished future office space in the new city hall. As discussed during the design process, the plan has always been to leave these (2) spaces unfinished to defer additional unnecessary cost associated with finishing the space. This also allows for flexibility in determining what spaces and functions need to be accommodated in the future office areas.

As part of the current contract with Hughes, the exterior walls will be framed and filled with batt insulation and left open for future IT/electrical raceways. The floors in the space will be sealed/coated gypcrete. No millwork will be installed. There will no ceiling system installed aside from the gypsum board placed directly below the wood joists to dampen sound from the air handlers above. As described in the attached mechanical and electrical memos, there will be minimal systems installed now.

Feel free to contact me with any follow-up questions.

Regards,



**Scott Later**  
Project Manager  
EDA Architects, Inc.  
111 E. Broadway, Ste. 200  
Salt Lake City, UT 84111

O 801.531.7600 | F 801.363.3149 | E [slater@edaarch.com](mailto:slater@edaarch.com) | [www.edaarch.com](http://www.edaarch.com)





1040 North 2200 West Ste 100 Salt Lake City, UT 84116  
Telephone (801) 359-3158; FAX (801) 521-4114  
Email: [info@pve-ut.com](mailto:info@pve-ut.com)

December 13, 2009

Attn: Scott Later  
EDA Architects  
111 East Broadway, Suite 200  
Salt Lake City, Utah 84111

RE: Farmington City Hall  
PVE Project No. 09052.00

Dear Scott,

The following has been provided in the current design to accommodate the future built out of the unfinished spaces:

1. The unfinished spaces are currently supplied with a thermostatically controlled variable air volume (VAV) terminal box to provide minimal heating and cooling. The VAV box with controls can be re-used when the space is finished.
2. Valved heating water lines are terminated into the unfinished spaces for future extension.
3. The cooling supply ductwork from the main air handling system has been extended into the unfinished spaces and is sized for typical office cooling loads.
4. Depending on how the space will be configured, new VAV terminal boxes will be added to accommodate the required temperature control. Ductwork and heating water piping can be easily extended to the new VAV boxes.
5. There is no accommodation for sanitary plumbing in the unfinished areas. If a future need for a plumbing fixture, such as a sink, is likely a waste line should be added before the adjacent space is finished. The addition of a waste line for the second level will be expensive after the main building is complete.

Please call me if you have any questions.

Sincerely,

Knute W. Peterson, PE  
Principal  
PVE Inc.



# Memorandum

To: Scott Later  
EDA Architects

From: Frank G. Knaus

Date: 10 December 2009

Re: Farmington City Hall

---

The following is a description of electrical systems provided in second floor shell spaces

1. Lighting in the shell spaces consists of chain hung strip lights controlled by local wall mounted occupancy sensors.
2. No convenience outlets have been provided in the shell spaces.
3. No raceway has been provided for future telephone/data.
4. No raceway has been provided for future security.
5. A fire alarm horn/strobe is located in each shell space.
6. A card reader is provided at each entry door into the shell spaces.
7. Electrical branch panels have been located in Future Work Room 213 which will provide power for tenant finishing of shell spaces. Capacity is available to finish the shelled spaces for office use.

The owner will be required to provide the following in the shell spaces when finishing these spaces.

1. Remove the strip lights and provide new lighting and controls as required per tenant needs.
2. Provide convenience outlets as required per tenant needs.
3. Provide telephone/data outlets as required per tenant needs.
4. Provide security per tenant needs.
5. Relocate and provide additional fire alarm notification as required per tenant needs.

A stand-by generator was not included in the base bid of this project but the design will allow the addition of a 50KW generator. An automatic transfer switch was provided under the current contract. Raceway from the automatic transfer switch has been provided to the outdoor utility yard to allow the owner to add this at a later date if desired.





December 3, 2009

John Shuttleworth  
Edwards & Daniels Architects, Inc.  
111 E. Broadway, Suite 200  
Salt Lake City, UT 84111

Subject: 09193 Farmington City Hall Shelled Space

John:

The shelled second floor areas at Farmington City Hall have been design as office space. These areas have been marked future office and future work room on the architectural plans. The floors in these areas have been designed for a 50psf office live load plus an additional 20 psf to account for partitions. The floor would have to be evaluated for any other usage.

The bottom of the roof trusses above this area has been designed for maximum load of 10psf. This is for a standard ceiling, mechanical duct work, and other miscellaneous loads.

The areas over the city manager, assistant manager, map room, and city planner office have been designed as a roof only. This area is not designed as a balcony.

Structurally nothing additional will have to be added to finish off this space.

If there are any questions about the planed usage or if the usage of these areas changes please contact me.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Brett Goodman', written over a horizontal line.

Brett Goodman  
BHB Consulting Engineers, PC



CITY COUNCIL AGENDA

- [ ] Appointments, Hearings, Etc.  
[ ] Discussion Items - Recommendations  
[ ] Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**SUBJECT: Governing Body Reports**

- Mayor Harbertson Report
- City Council Reports

To be given at Council meeting.

Sid Young

\* ATV response - Jim Hansen is pushing  
ask attorney

~~Sid~~ Rich Dutton

Long Ritz

Jim Talbot



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T:   Miscellaneous**

- a.     Miscellaneous items. To be provided at City Council meeting.
- b.     Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



CITY COUNCIL AGENDA

- ☐ Appointments, Hearings, Etc.
- ☐ Discussion Items - Recommendations
- ☐ Reports

For Council Meeting:  
January 5, 2010

Petitioner \_\_\_\_\_

**S U B J E C T: Items of General Correspondence**

- 12-1. Letter to Mayor Harbertson from Vic Saunders of UDOT announcing the appointment of Jason Davis as the Director of Region One. Cory Pope will be taking over as Director of Region Two which covers Salt Lake and Tooele Counties. (See Tab 13.)
- 12-2. Letter from Charles W. Chappell of Wasatch Front Regional Council thanking the City for providing them with Farmington's long-range transportation needs. (See Tab 14.)

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.





State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## DEPARTMENT OF TRANSPORTATION

JOHN R. NJORD, P.E.  
*Executive Director*

CARLOS M. BRACERAS, P.E.  
*Deputy Director*

December 29, 2009

Mayor Scott Harbertson  
Farmington  
PO Box 160  
Farmington UT 84025

Dear Mayor Harbertson:

This letter is to notify you that Jason Davis has been appointed as the Director of Region One, Utah Department of Transportation (UDOT). This will be effective as of January 4, 2010. Jason will be replacing Cory Pope who is taking over as Director of Region Two covering Salt Lake and Tooele Counties.

A native of Price, Jason graduated from Utah State University (USU) in 1994 with a degree in Electrical Engineering and is a licensed Professional Engineer. Shortly after his graduation from USU, he joined UDOT and has since served as Traffic and Safety Design Engineer, Project Manager, Project Management Engineer, Director of Engineering Services, and Operations Engineer. Since 2005, Jason has served as the Deputy Director for Region Two. While in this position, he has earned an exceptional reputation for his management and leadership skills.

In the coming weeks, appointments will be set up for Jason to come and meet with you to discuss any issues related to UDOT that you may have in your community. In the meantime, if you have anything that you need to discuss, please contact his assistant, Judie McDermott, for an appointment at (801) 620-1621.

Please join with us at Region One in welcoming Jason Davis to his new position as Director.

Best regards,

Vic Saunders  
Public Involvement Manager

VJS:jd;jkm

Cc: John Njord, Executive Director  
Carlos Braceras, Deputy Director  
Nile Easton, Director of Communications





# WASATCH FRONT REGIONAL COUNCIL

295 North Jimmy Doolittle Road • Salt Lake City, Utah 84116 • [www.wfrc.org](http://www.wfrc.org)  
Phone Salt Lake: 801.363.4250 • Fax: 801.363.4230 • Phone Ogden: 801.773.5559

Michael H. Jensen  
Chairman  
Councilman, Salt Lake County

Craig L. Dearden  
Vice-Chairman  
Commissioner, Weber County

Byron Anderson  
Mayor, Grantsville

Ralph Becker  
Mayor, Salt Lake City

Ken Bischoff  
Commissioner, Weber County

J. Bruce Burrows  
Mayor, Riverdale

Peter Corroon  
Mayor, Salt Lake County

J. Lynn Crane  
Mayor, Herriman

Sid Creager  
Councilman, Morgan County

Tom Dolan  
Sandy

Shew R. Godfrey  
Mayor, Ogden

Bret Millburn  
Commissioner, Davis County

Kent Money  
Mayor, South Jordan

Dennis Nordfelt  
Mayor, West Valley City

John Petroff, Jr.  
Commissioner, Davis County

Neka Roundy  
Mayor, Kaysville

Ronald G. Russell  
Mayor, Centerville

JoAnn B. Seghini  
Mayor, Midvale

Senator Scott Jenkins  
Utah State Senate

Representative Wayne Harper  
Utah House of Representatives

Louenda Downs  
Utah Association of Counties

Russ Wall  
Utah League of Cities & Towns

Njord  
Department of Transportation

John English  
Utah Transit Authority

Robert Grow  
Envision Utah

December 21, 2009

Scott C. Harbertson  
Mayor, Farmington City  
P.O. Box 160  
Farmington, UT 84025

Dear Mayor Harbertson:

Thank you for your recent letter detailing Farmington City's long range transportation needs. I made certain that it was circulated among our planning staff. It was also entered into our permanent record of comments that we prepare and summarize for the members of the Regional Council as we present to them the Draft Update to the Regional Transportation Plan.

As we get ready for the Plan Update which we must adopt by May 2011, it is critical that we have an understanding of the various cities' transportation needs. Those needs are then added into our process whereby we evaluate population and employment trends to then quantify future travel demand and analyze potential solutions. Your proposals will be added to that process.

Sincerely,



Charles W. Chappell  
Executive Director